



ANITA M. BOCK
Director

County of Los Angeles

DEPARTMENT OF CHILDREN AND FAMILY SERVICES

425 Shatto Place, Los Angeles, California 90020
(213) 351-5602

Board of Supervisors

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Fifth District

June 11, 2002

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**REQUEST TO APPROVE AMENDMENT NUMBER ONE TO AB 1733/2994 CHILD
ABUSE AND NEGLECT PREVENTION AND INTERVENTION PROGRAM
AGREEMENT WITH BIG SISTER VOLUNTEERS OF LOS ANGELES, INC. DBA BIG
SISTERS OF LOS ANGELES FOR CONSENT TO ASSIGNMENT AND DELEGATION
OF RIGHTS TO BIG BROTHERS BIG SISTERS OF GREATER LOS ANGELES, INC.
(All Supervisorial Districts) (3 Votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chair to sign Amendment Number One to AB 1733/2994 Child Abuse and Neglect Prevention and Intervention Program Agreement with Big Sisters of Los Angeles acknowledging your Board's consent to assignment and delegation to Big Brothers Big Sisters of Greater Los Angeles, Inc. There is no fiscal impact in this action.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In 2001, Big Brothers of Greater Los Angeles and Big Sisters of Greater Los Angeles merged operations and programs. The purpose of the recommended action is to consent to the assignment and delegation of the Agreement with Big Sisters of Los Angeles to Big Brothers Big Sisters of Greater Los Angeles, Inc., in order to continue providing child abuse and neglect prevention and intervention services in each of the five Los Angeles County Supervisorial Districts.

Implementation of Strategic Plan Goals

The recommended action is consistent with the principles of the Countywide Strategic Plan. Continued efforts to ensure that the service delivery systems are efficient, effective, and goal oriented are consistent with Goal #3 (Organizational Effectiveness). Also, the recommended actions are consistent with the principles of strategic plan Goal #5 (Children and Families' Well-Being). The recommended actions will help ensure that the children receiving care under this contract achieve economic well-being, safety and survival, emotional and social well-being.

FISCAL IMPACT/FINANCING

The assignment and delegation to Big Brothers Big Sisters of Greater Los Angeles, Inc. will have no fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The AB 1733/2994 Agreement with Big Sisters of Los Angeles was approved by the Board on July 1, 2000. The term of the agreement is from July 1, 2000, through June 30, 2002. The Agreement specifically provides that Big Sisters of Los Angeles cannot assign or delegate its duties under the agreement without advance express written consent of the Los Angeles County Board of Supervisors. The Agreement further provides that upon assignment and/or delegation that "each and all of the provisions, Agreements, terms, covenants and conditions herein contained, to be performed by the contractor, shall be binding upon both contractor and upon any assignee/delegate thereof." Big Sisters of Los Angeles understands this requirement, as evidenced by their execution of the "Acceptance of the Terms and Conditions" of the AB 1733/2994 Agreement.

In addition to the review of the name change documentation from Big Sisters of Los Angeles and Big Brothers of Greater Los Angeles, Inc., the Department of Children and Family Services also contacted the California Labor Commissioner to request information on labor and payroll violations, including employee wage rate violations, failure to pay employees, debarment, and any other labor related information. The local office of the Labor Commissioner has confirmed that no negative information or violations were found related to the aforementioned agencies.

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The attached Amendment is for assignment only. The Department of Children and Family Services assessed this merger, and it is the Department's recommendation that the Board approve this assignment. The Amendment does not include any new contracting requirements because the agreement is a Form Agreement involving a total of ninety-five separate agreements. New agreements will all be written the same when the current agreements expire on June 30, 2002. The new Agreements will include the latest mandated provisions.

The assignee (Big Brothers Big Sisters of Greater Los Angeles, Inc.) complies with all Los Angeles County Board of Supervisors, Chief Administrative Office, and County Counsel requirements.

The proposed Amendment expressly provides that the County of Los Angeles has no obligation to pay for expenditures by contractor beyond the contract amount. Further, contractor will not be asked to perform services which exceed the contract amount, scope of work, or contract dates.

CONTRACTING PROCESS

No additional solicitation process was required for this Amendment. DCFS has evaluated and determined that the Living Wage Ordinance Program (County Code Chapter 2.201) does not apply to the recommended Amendment.

IMPACT ON CURRENT SERVICES

Approval of this assignment allows for the continuation of services to 40 girls (age 6 -18) and their families with either a history of child abuse and/or neglect, or at high risk of child abuse/neglect.

CONCLUSION

Upon approval and execution of this request by your Board, it is requested that the Executive Officer/Clerk of the Board send a copy of the adopted Board letter and Amendment Number One to the Department of Children and Family Services, 425 Shatto Place, Room 205, Los Angeles, California 90020; Attention Theresa Wisda, Contract Manager, Contract Management Services, and:

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1. Big Brothers Big Sisters of Greater Los Angeles, Inc.
6022 Wilshire Boulevard, Suite 202
Los Angeles, California 90036
Carolina Duarte, Co-President/CEO
Keith Padgett, Co-President/CEO
2. County Counsel, Children's Services
201 Centre Plaza Drive
Monterey Park, California 91754-2143
Attention: Kathleen Felice, Senior Deputy, County Counsel

Respectfully submitted,

ANITA M. BOCK
DIRECTOR

AMB:PVF
TW:ae

Attachment (1)

c: Chief Administrative Officer
Executive Officer, Board of Supervisors
County Counsel

AMENDMENT NUMBER ONE TO AB 1733/2994 CHILD

**ABUSE AND NEGLECT PREVENTION AND INTERVENTION
PROGRAM AGREEMENT WITH BIG SISTERS OF LOS ANGELES**

This Amendment Number One to the Child Abuse and Neglect Prevention and Intervention Program (AB 1733/2994) Agreement is made and entered into at Los Angeles, California this _____ day of _____ 2002, by and between the COUNTY of Los Angeles (COUNTY) and Big Brothers Big Sisters of Greater Los Angeles, Inc. (CONTRACTOR).

WHEREAS, **Big Sister Volunteers of Los Angeles, Inc. dba, Big Sisters of Los Angeles entered into an Agreement on July 1, 2000 to provide child abuse and neglect prevention and intervention services; and**

WHEREAS, on June 28, 2001, Big Sisters of Los Angeles agreed to merge its operations and programs with Big Brothers of Greater Los Angeles, Inc. to form a single entity; and

WHEREAS, Big Brothers Big Sisters of Greater Los Angeles, Inc. has submitted documentation to the COUNTY sufficient to assure that it has the capability to complete the remaining activities under this Agreement; and

WHEREAS, all other terms, conditions, responsibilities, and liabilities for services to be provided under this Agreement shall remain unchanged and in full force and effect;

NOW THEREFORE, in consideration of the forgoing and mutual consents herein said Agreement is amended as follows:

- 1) All references in the AB 1733/2994 Agreement to Big Sister Volunteers of Los Angeles, Inc. now reflects the new name of Big Brothers Big Sisters of Greater Los Angeles, Inc.
- 2) Section **11.0, PAYMENT AND INVOICES**, is amended to add subsection 11.3 to read as follows:
 - 11.3 COUNTY has no obligation to pay for expenditures by CONTRACTOR that exceed the Maximum Contract Sum.
- 3) Section **32.0, NOTICES**, all notices to CONTRACTOR shall be sent to CONTRACTOR, is amended to read as follows:

Big Brothers Big Sisters of Greater Los Angeles, Inc.
1055 Wilshire Boulevard, Suite 1950
Los Angeles, California 90017
Phone: (213) 481-3611
Fax: (213) 481-1148
Attention: Karen Haglund, Interim Director

4) Section **32.0, NOTICES**, is amended to add paragraph 32.3 as follows:

32.3 CONTRACTOR shall notify COUNTY as provided in Section 32.1 when expenditures under this Agreement total seventy-five percent (75%) of the Maximum Annual Contract Sum. CONTRACTOR shall also notify COUNTY as provided in Section 32.1 when the Agreement is within six (6) months of expiration.

EXCEPT AS PROVIDED IN THIS AGREEMENT, ALL OTHER TERMS AND CONDITIONS OF THIS AGREEMENT REMAIN IN FULL FORCE AND EFFECT.

**AMENDMENT NUMBER ONE TO AB 1733/2994 CHILD
ABUSE AND NEGLECT PREVENTION AND INTERVENTION
PROGRAM AGREEMENT WITH BIG SISTERS OF LOS ANGELES**

IN WITNESS WHEREOF, the Board of Supervisors of the COUNTY of Los Angeles has caused this Amendment Number One to be subscribed by its Chair and the seal of such Board hereto affixed and attested by the Executive Office thereof, and Big Brothers Big Sisters of Greater Los Angeles, Inc. has caused this Amendment Number One to be subscribed in its behalf by its duly authorized officer on the day, month and year first above written. The persons signing on behalf of CONTRACTOR warrant under penalty of perjury that they are authorized to bind the CONTRACTOR.

COUNTY OF LOS ANGELES

By _____
Chair, Board of Supervisors

ATTEST:
Violet Varona-Lukens
Executive Officer-Clerk of the
Los Angeles County
Board of Supervisors

BIG BROTHERS BIG SISTERS OF GREATER
LOS ANGELES, INC.

By _____

AUTHORIZED SIGNATURE

PRINT OR TYPE NAME

TITLE

AUTHORIZED SIGNATURE

PRINT OR TYPE NAME

TITLE

Tax I.D. Number _____

APPROVED AS TO FORM
LLOYD W. PELLMAN, COUNTY COUNSEL

BY: _____
Deputy County Counsel